

**GEORGIA STATE BOARD FOR THE CERTIFICATION  
OF LIBRARIANS**

**Board Meeting: May 16, 2006**

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Tuesday, May 16, 2006, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

**The following Board members were present:**

Susan S. Whittle, Chairman and Public Librarian  
Bennie Butler-Newroth, Consumer Member  
Marsha Lynn Christy, Public Librarian  
George R. Gaumond, Special Librarian  
Lamar Veatch, Ex-Officio Member

**Others present:**

Gwyn H. Ridley, Executive Director  
Ruth Reece, Applications Specialist  
Wakendra C. Stenson, Board Secretary

Chairman Whittle established that a quorum was present at 1:39 p.m. and called the meeting to order.

Dr. Gaumond made a motion to **approve** of the minutes of the February 8, 2006 Teleconference meeting. Ms. Christy seconded the motion. The motion carried unanimously.

Dr. Veatch made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Ms. Christy seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler-Newroth, Christy, Gaumond, Veatch, and Whittle. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

**Applications:**

The Board reviewed the following applications. Ms. Butler-Newroth made a motion to **approve** the applications as presented. Ms. Christy seconded the motion. The motion carried unanimously.

License #	Name	Grade	Validity Date	Issue Date
LIB005061	Melissa Elaine Adams	5B	04/26/06	05/17/06
LIB005062	Brian Keith Ashley	5B	04/10/06	05/17/06
LIB005063	Phoebe Edwards Bacon	5B	05/09/06	05/17/06
LIB005064	Nelda M. Baieri	5B	04/06/06	05/17/06
LIB005065	Virginia Gordon Cline	5B	04/14/06	05/17/06
LIB005066	Mark A. Cole	5B	05/05/06	05/17/06
LIB005067	Scott M. Craft	5B	04/26/06	05/17/06
LIB005068	Christy P. Dyson	5B	05/16/06	05/17/06
LIB005069	Ronald M. Gauthier	5B	04/26/06	05/17/06
LIB005070	Teryn L. Gilliam	5B	04/26/06	05/17/06

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LIB005071	Lisa Judd Glasscock	5B	04/14/06	05/17/06
LIB005072	Cassandra D. Hamilton	5B	05/16/06	05/17/06
LIB005073	Hongying Song	5B	04/20/06	05/17/06

The Board reviewed the list of applicants licensed since the last review. Ms. Whittle previously reviewed and **approved** the applications. The Board ratified the list unanimously.

The following applicants were **approved** for Licensure since the last review:

License #	Name	Grade	Validity Date	Issue Date
LIB005051	Meredith Leigh Bowermeister	2	02/07/06	02/22/06
LIB005052	Annie E. Swearingen	5B	03/07/06	03/15/06
LIB005053	Eman M. Maamoun	5B	02/28/06	03/15/06
LIB005054	Jonathan J. Lue	5B	02/27/06	03/15/06
LIB005055	Algernetta Edwards	5B	03/01/06	03/15/06
LIB005056	Cheryle L. Cole-Bennett	5B	02/23/06	03/15/06
LIB005057	Robin Tawanda Brown	5B	02/23/06	03/15/06
LIB005058	Marian Edward Brinkley, Jr.	5B	03/09/06	03/15/06
LIB005059	Bridgid Mary Broderick	5B	03/07/06	03/15/06
LIB005060	Alicia Antoinette Pritchard	5B	04/03/06	04/03/06

The following applicant was **approved** for Reinstatement since the last review.

License #	Name	Grade	Validity Date	Issue Date
LIB004897	Gloria Robinson Thomas	5B	03/15/06	03/15/06

**Executive Director's Report:**

The Executive Director updated the Board on various topics of interest including the following items:

- License Renewals
- Travel Funds for the American Library Association Annual Conference

**Reinstatement Rules:**

The Board discussed revisions to its rules on reinstatement. The Board tabled revisions to the rules for future discussion.

**Correspondence, Inquiries, and Requests:**

**Kathy Rogers:** The Board reviewed correspondence dated December 30, 2005, regarding House Bill 48 that provides for the State Ethics Commission to become the state filing office for Financial Disclosure Statements.

**Susan Whittle:** The Board reviewed correspondence dated May 5, 2006, regarding Emeritus Status for Retired Librarians.

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**Other Business:**

Ms. Christy made a motion to approve Bennie Butler-Newroth to attend the American Library Association Annual Conference June 22-28, 2006, in New Orleans, Louisiana. Dr. Veatch seconded the motion. The motion carried unanimously.

The next board meeting is scheduled for August 2, 2006 at 10:00 a.m.

There was no further business and the meeting was adjourned at 3:08 p.m.

Wakendra C. Stenson  
Recorded by Board Secretary

Gwyn H. Ridley  
Reviewed by Executive Director

Susan S. Whittle  
Chairman

Mollie L. Fleeman  
Mollie L. Fleeman  
Division Director

These minutes were approved on August 2, 2006

These minutes were signed on August 2, 2006

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**Attachment**

STATE OF GEORGIA

COUNTY OF BIBB

**AFFIDAVIT SUPPORTING CLOSING  
OF PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Susan S. Whittle, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the GEORGIA STATE BOARD FOR THE CERTIFICATION OF LIBRARIANS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On May 16, 2006 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

Susan S. Whittle  
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 16th day of May, 2006

Wakendra C. Stenson  
Notary Public

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